

NEW CRIMINAL CASE COVER SHEET

U. S. DISTRICT COURT

(To be used for all new Bills of Indictments and Bills of Information)

CASE SEALED: () Yes (X) No **DOCKET NUMBER:** _____
(If case is to be sealed, a Motion to Seal and proposed Order *must* be attached.)

CASE NAME : US vs. ARKETA BANKS

COUNTY OF OFFENSE : Mecklenburg

RELATED CASE INFORMATION :

Magistrate Judge Case Number : _____

Search Warrant Case Number : _____

Miscellaneous Case Number : _____

Rule 20b : _____

SERVICE OF PROCESS - _____

U.S.C. CITATIONS (Mark offense carrying greatest weight): ☐ Petty ☐ Misdemeanor ☒ Felony

18 USC 371

JUVENILE : ☐ Yes ☒ No

ASSISTANT U. S. ATTORNEY : MARIA K. VENTO

VICTIM / WITNESS COORDINATORS : shirley.rutledge@usdoj.gov /ulricia.kennedy@usdoj.gov

INTERPRETER NEEDED : _____

LIST LANGUAGE AND/OR DIALECT: _____

REMARKS AND SPECIAL INSTRUCTIONS:

Related to Michelle Mallard - 3:11cr374